# DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA

### October 17, 2018

First Floor Meeting room TBA- Davis Library 7:00-8:00 P.M.

**1. Call to order** by Co-Chair, Linda Pottern - 7:00 P.M - Members, guests sign-in, introductions

## 2. Reports:

- Davis Library Manager's Report (by Steven Warrick)
  - 1. Professional improvement
  - 2. Staffing
  - 3. Programming
  - 4. Update on facilities issues
  - 5. Voting-Polling Place

# • MCPL Board Liaison Report (TBD)

- 1. LAC Handbook and Recruitment Brochure
- 2. Director's Report Highlights
- 3. November 7, 2018, Annual Joint FOL/LAC Meeting
- **4.** Other Information

### 3. New Business:

Attendance at Nov 7 Annual Joint Meeting, by DVLAC Co-Chair and member volunteers. Held in Rockville, 6:00 pm reception, 7:00 pm meeting. (This meeting will count as a November DVLAC meeting). Tentative date set for next DVLAC meeting is Tuesday, December 18.

Community patrons are welcome to attend DVLAC meetings.